

May 3 2022

Regular Meeting

7:00 PM

Council for the Township of Killaloe, Hagarty and Richards met on the above date with Councillors Debbie Peplinskie, Stanley Pecoskie, Carl Kuehl, Ted Browne, Brian Pecoskie and John Jeffrey in attendance. Also in attendance were Works Superintendent Dean Holly and Community Development Officer Chris Neff.

CAO Clerk-Treasurer Sheridan called the meeting to order in the absence of the mayor.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion for Debbie Peplinskie to chair the regular meeting in the mayor's absence. Carried.

Pecuniary/Financial Interest: No member of council declared pecuniary/financial interest.

Delegation:

Chair Peplinskie welcomed everyone and turned the floor over to Mayor Tiedje, who participated virtually. Mayor Tiedje welcomed everyone to the meeting and introduced Mayor Tom Peckett and provided a brief outline for his purpose to address council. Mayor Tiedje thanked Mayor Peckett for his presence at council at which time she left the meeting.

Mayor Tom Peckett thanked Council for the opportunity to speak on a waste management initiative that he has been working on for the past three years with Sustane Technologies. The plan is to construct a recycling plant in the Township of McNab/Braeside that will be able to facilitate recycling services for all of Renfrew County and he has been in discussion with Lanark County. The plant will have the capability to take up to 200 tonnes of kitchen waste a day, 7 days a week, including all recyclable material especially plastics. Mr. Peckett stated that he is at the point where he is looking for commitments in the form of a signed Memorandum of Understanding and is reaching out to all municipalities for their support. Mayor Peckett provided an in-depth account of the operation and the materials that would be accepted and how the residual amount of approximately 10%, which is not recyclable, is further used. Mayor Peckett stated both the federal and provincial governments are onboard with this project and reiterated that at this point he is looking for a memorandum and thanked Council for allowing him to present his proposal. Council thanked Mayor Peckett for his presentation, at which time he left the meeting.

Lynne Davis was present and was invited to address council. Ms. Davis stated that her purpose for addressing Council was to reconnect and communicate her concerns following the COVID lockdowns, shutdowns and mandates imposed not just on our community, but the world. Ms. Davis stated her concerns and offered her suggestions on how to strengthen the disconnect with Council and the community. Ms. Davis made reference to an Action 4 Canada presentation made to Petawawa town council by Randy Briand and Herbert Mueller on the fallout, strain, negativity and lack of trust for all levels of government over the past two years. Ms. Davis made know her concerns and observations within the township of Killaloe, Hagarty and Richards along with a desire to raise awareness of the privilege we have in our community of our local radio station, CHCR. Ms. Davis reiterated that her purpose was to encourage council to have more open dialogue with the community and stakeholders and engage in a strategic plan with the community. Council thanked Ms. Davis for her presentation, at which time she left the meeting.

Minutes:

Moved by Brian Pecoskie
Seconded by Carl Kuehl

Motion to approve minutes of regular meeting held on April 19, 2022. Carried.

Works Superintendent: Works Superintendent Dean Holly was present and was invited to present his report. Works department continue with regular road maintenance including cold patching, brushing and unblocking culverts and started sweeping some streets. Mr. Holly advised that cleanup of the round lake recreation site is completed. Mr. Holly stated that the new plow truck was built on April 1, 2022 with an anticipated delivery date of late summer early fall. Needles and leaves have been hauled to the Red Rock site and burnt. He advised that that MECP has approved our application for expansion of the Red Rock site. Mr. Holly asked for council's direction regarding demolition material, and following a discussion, Council agreed to look at tendering. Council approved procuring compost from Ottawa Valley Waste Recovery for sale to ratepayers. Mr. Holly advised that staff will be attending a webinar on the new regulations and transition of the blue box program.

Chair Peplinskie opened the tenders received for granular "A".

R.G.T. Clouthier - \$ 125,362.20
Greenwood Paving - \$ 173,654.78
G.P. Splinter - \$ 126,776.96

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to accept the lowest tender from R.G.T. Clouthier for crushed gravel Granular "A" ¾ in the amount of \$125,362.20 (total amount). Carried.

Councillor Kuehl asked Works Superintendent Holly to look into debris in the parking lot at Station Park.

Community Development Officer: Community Development Chris Neff was present and was invited to give his report.

Item #1 – Environmental Action Tour – Summary of bags collected and garbage with 29 teams registered, take aways included 2/3 material was recyclable, items not from businesses within KHR and positive impact with children and community unity. Thanks, extended to all involved.

Item #2 – OBIAA Conference – Amazing experience with excellent speakers and workshops. Take aways included connections with other BIA's, grant funders and suppliers.

Item #3 – Swim Program – Red Cross is sponsor until 2023 and registration day June 30, 2022.

Item #4 – Digital Service Squad – Council had no objection to proceeding with this initiative and partnering with the RCC with KHR as the lead.

Item #5 – New Event – Dad's big Wheels – Council had no objection to partnering with the CRC in this event tentatively set for June 18, 2022.

Item #6 – Canada Summer Jobs - Grant application for 7 positions was successful.

Item #7 – Other updates included Volunteer appreciation meeting change, Irish Gathering and KHR Car Show next meetings, summer student starts May 9, 2022 and next BIA meeting.

Moved by Ted Browne
Seconded by Carl Kuehl

Motion to accept the only tender submitted for the Killaloe Pathway Park Reading Stations by Happy Trails in the amount of \$20,340.00, including taxes. Carried.

Council thanked Community Development Officer Neff for his report at which time he left the meeting.

CAO Clerk-Treasurer:

CAO Clerk-Treasurer Sheridan presented a draft by-law to amend the procedural by-law for approval at the next regular meeting of council.

CAO Clerk-Treasurer Sheridan presented the annual statement of council remuneration for the year 2021.

Moved by Carl Kuehl
Seconded by Debbie Peplinskie

That Sheldon Reiche be hereby appointed Recount Officer for the Township of Killaloe, Hagarty and Richards for the 2022 Municipal Elections. Carried.

CAO Clerk-Treasurer presented a draft copy of "Right to Disconnect" for council's consideration and approval at the next meeting of council.

Committee Reports:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to approve the minutes of the Finance Committee meeting held on March 21, 2022, open and closed sessions. Carried.

Correspondence:

AMO – Policy updates – filed.

Ministry of Infrastructure – Notification of broadband news – filed.

Ministry of Environment, Conservation and Parks – Amendments to Blue Box regulation – filed.

Ontario Network victim service – Proclamation for Victims and Survivors – filed.

Ministry of Transportation – Plan to build a better transportation system in Eastern Ontario – filed.

County of Renfrew – Public Health Matters health primer – filed.

County of Renfrew – County Council Summary April 27, 2022 – filed.

County of Renfrew – Secondary Dwellings – filed.

Ministry of Northern Development – Proposed regulation changes to the Aggregate Act – filed.

Town of Arnprior – Support for Humanitarian Efforts in Ukraine – filed.

Ottawa Valley Business Newsletter – May 3, 2022 edition – filed.

By-Law – 14- 2022 - Shoreline closing Montero

Moved by John Jeffrey
Seconded by Brian Pecoskie

Motion for 3rd reading of by-law #14-2022. Carried.

The CAO Clerk-Treasurer read By-Law #14-2022 a third time short, at which time it was passed by Council.

By-Law – 24-2022 – Amending Property Standards

Moved by Brian Pecoskie
Seconded by John Jeffrey

Motion for 1st and 2nd reading of by-law #24-2022 being a by-law prescribing for the maintenance and occupancy of property within the Township of Killaloe, Hagarty and Richards. Carried.

The CAO Clerk-Treasurer read By-Law #24-2022 a first and second time.

Moved by John Jeffrey
Seconded by Brian Pecoskie

Motion for 3rd reading of By-Law #24-2022. Carried.

The CAO Clerk-Treasurer read By-Law #24-2022 a third time short, at which time it was passed by Council.

By-Law – 26-2022 – Delegate authority in event of Lame Duck

Moved by Ted Browne
Seconded by John Jeffrey

Motion for 1st and 2nd reading of by-law #26-2022 being a by-law to Delegate Authority in the event of Lame Duck. Carried.

The CAO Clerk-Treasurer read By-Law #26-2022 a first and second time.

Moved by Ted Browne
Seconded by Debbie Peplinskie

Motion for 3rd reading of By-Law #26-2022. Carried.

The CAO Clerk-Treasurer read By-Law #26-2022 a third time short, at which time it was passed by Council.

New Business:

Councillor Browne brought forth a complaint regarding rabbits running at large on King Street. CAO Clerk-Treasurer Sheridan was instructed to survey other municipalities on this matter.

Committee of the Whole:

Moved by Ted Browne
Seconded by John Jeffrey

BE IT RESOLVED THAT Council move into a closed meeting pursuant to Section 239 of the Municipal Act, 2001, as amended, for the following reason(s):

- The security of property of the municipality or local board;
- X Personal matters about an identifiable individual, including municipal or local board employees;
- A proposed or pending acquisition or disposition of land by the municipality or local board;
- Labour relations or employee negotiations;
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- A matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act;
- Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;
- A trade secret or scientific, technical, commercial or financial or labour relations information supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to significantly prejudice the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;
- A trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; or
- A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board;
- A request under the *Municipal Freedom of Information and Protection of Privacy Act*, if the council, board, commission or other body is the head of an institution for the purposes of that Act; or
- An ongoing investigation respecting the municipality, a local board or a municipally controlled corporation by the Ombudsman appointed under the *Ombudsman Act*, an Ombudsman referred to in subsection 223.13 (1) of this Act, or the investigator referred to in subsection 239.2 (1).;
- Education or training sessions for council or local board or a committee of either or them, if the meeting is held for that purpose of educating or training the members, and if at the meeting, no member discusses or otherwise deals with any

matter in a way that materially advances the business or decision-making of the council, local board or committee. Carried.

Moved by Brian Pecoskie
Seconded by Ted Browne

Motion to come out of committee of the whole. Carried.

By-Law – 25-2022 – Wage by-law

Moved by Carl Kuehl
Seconded by John Jeffrey

Motion for 1st and 2nd reading of by-law #25-2022 being a by-law to appoint Municipal Officers and set salaries and benefits for Township Employees. Carried.

The CAO Clerk-Treasurer read By-Law #25-2022 a first and second time.

Moved by John Jeffrey
Seconded by Carl Kuehl

Motion for 3rd reading of By-Law #25-2022. Carried.

The CAO Clerk-Treasurer read By-Law #25-2022 a third time short, at which time it was passed by Council.

By- Law #28-2022 – Confirming By-law

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion for 1st and 2nd reading of By-Law #28-2022, being a by-law to confirm the proceedings of Council at its Public and Regular Meeting held on May 3, 2022. Carried.

The CAO Clerk-Treasurer read By-Law #28-2022 a first and second time.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion for 3rd reading of By-Law #28-2022. Carried.

The CAO Clerk-Treasurer read By-Law #28-2022 a third time short, at which time it was passed by Council.

Adjournment

Moved by Debbie Peplinskie
Seconded by Brian Pecoskie

Motion to adjourn Regular Meeting held on May 3, 2022, for the Township of Killaloe, Hagarty and Richards. Carried.

Chair – Debbie Peplinskie

CAO Clerk-Treasurer – Sue Sheridan